



South Carolina Department of Labor, Licensing and Regulation

## South Carolina State Board of Nursing

110 Centerview Drive • Columbia • SC • 29210

P.O. Box 12367 • Columbia • SC • 29211

Phone: 803-896-4550 • [NURSEBOARD@LLR.SC.GOV](mailto:NURSEBOARD@LLR.SC.GOV) • Fax: 803-896-4515

[www.llronline.com/pol/nursing](http://www.llronline.com/pol/nursing)



### January 26-27, 2017 State Board of Nursing Meeting Minutes

|  |   |
|--|---|
| <p>Board President, Samuel McNutt, called the State Board of Nursing meeting to order at 8:31 a.m. on Thursday, January 26, 2017 and at 8:25 a.m. on Friday, January 27, 2017. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>  | <p><u>CALL TO ORDER</u><br/><u>PLACE OF MEETING</u><br/><u>&amp; FOIA</u><br/><u>COMPLIANCE</u></p> |
| <p>Samuel McNutt, Jr., RN, CRNA, MHSA, President..... Present</p> <p>W. Kay Swisher, RNC, MSN, Vice-President..... Present</p> <p>Karen R. Hazzard, MSN, RN, NEA-C, Secretary.....Present<br/>Congressional District 7</p> <p>Jacqueline L. Baer, APRN, MSN, FNP-BC .....Excused<br/>Congressional District 1</p> <p>Eric Sellers, RN..... Present<br/>Congressional District 2</p> <p>Carol A. Moody, RN, MAS, NEA-BC..... Excused<br/>Congressional District 4</p> <p>Sonya K. Ehrhardt, DNP, RN, NEA-BC, PHQ..... Present<br/>Congressional District 6</p> <p>Jan R. Burdette, LPN ..... Present Day 1<br/>At-Large ..... Excused Day 2</p> <p>Neil B. Lipsitz ..... Present<br/>Public Member</p> <p>One Licensed Practical Nurse Vacancy</p> <p>One Public Member Vacancy</p> | <p><u>BOARD MEMBERS</u><br/><u>PRESENT &amp; VOTING</u></p>   |
| <p>Roselind Bailey-Glover, Interim Administrator</p> <p>Nancy Murphy, Nurse Consultant</p> <p>Christie Watson, Program Assistant</p> <p>Donnell Jennings, Advice Counsel, Board of Nursing</p> <p>Princess Hodges, Office of Disciplinary Counsel</p>  | <p><u>LLR STAFF</u><br/><u>PRESENT FOR</u><br/><u>CERTAIN ITEMS</u></p>                             |
| <p>Carol Moody and Jacqueline Baer were excused for both meeting days.</p>   | <p><u>EXCUSED</u><br/><u>ABSENCES</u></p>   |

|   |  |
|---|--|
| A motion was made by Neil Lipsitz to accept the excused absences. The motion was seconded by Karen Hazzard. The motion carried unanimously.   | <u>MOTION</u>  |
| The January 26-27, 2017 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.  | <u>APPROVAL OF AGENDA</u>  |
| A motion was made by Kay Swisher to approve the January 26-27, 2017 Board of Nursing meeting Regular Agenda. Karen Hazzard seconded the motion. The motion carried unanimously.   | <u>MOTION</u>  |
| The Consent Agenda for the January 26-27, 2017 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.   | <u>APPROVAL OF CONSENT AGENDA</u>  |
| <ul style="list-style-type: none"> <li>a) For Acceptance: May 5, 2016 Board of Nursing Nominations Committee Meeting Minutes</li> <li>b) For Acceptance: July 14, 2016 Board of Nursing Nominations Committee Meeting Minutes</li> <li>c) For Acceptance: August 5, 2016 Advanced Practice Committee (APC) Meeting Minutes</li> <li>d) For Acceptance: August 30, 2016 Advisory Committee on Nursing Education (ACONE) Meeting Minutes</li> <li>e) For Information: Addressing Substance Use Disorder for Anesthesia Professionals</li> <li>f) For Information: Budget</li> </ul> |  |
| A motion was made by Karen Hazzard to approve the January 26-27, 2017 Board of Nursing meeting Consent Agenda as presented. Neil Lipsitz and Sonya Erhardt seconded the motion. The motion carried unanimously.   | <u>MOTION</u>  |
| The November 17-18, 2016 Board of Nursing meeting minutes were presented for the Board's review and approval.   | <u>APPROVAL OF MINUTES</u>   |
| A motion was made by Neil Lipsitz to approve the November 17-18, 2016 Board of Nursing meeting minutes as presented with the addition of State to Board of Nursing. Karen Hazzard and Eric Sellers seconded the motion. The motion carried unanimously.   | <u>MOTION</u>  |
| Dr. Stephanie Burgess appeared before the Board and provided an update regarding the scope of practice bill for APRNs and for the VA scope of practice for APRNs.   | <u>PRACTICE – UPDATE REGARDING SCOPE OF PRACTICE BILL FOR APRNS AND VA SCOPE OF PRACTICE FOR APRNS – DR. STEPHANIE BURGESS</u> |
| The Board thanked Dr. Burgess for the information presented.  |  |
| Natasha Wright, Nurse Consultant, Healthcare-Associated Infections Section and Dr. Linda Bell, State Epidemiologist, Division of Acute Disease Epidemiology, SC   | <u>PRACTICE -- SOUTH CAROLINA</u>  |

|   |  |                                |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
|---|--|--------------------------------|----------------|-------------------------------|--|----------|--|---|--------------------------------|------------------------|------------------|--------------------|------------------------------------|------------------|-----------------|--|--|-------------------|---|--|-------------------|---|
| <p>Department of Health and Environmental Control appeared before the Board to discuss the continued competency renewal requirement and to recommend consideration for requiring all licensed nurses to receive infection control training at least every two years as continuing education credit for licensure renewal.</p> <p>The Board thanked Ms. Wright and Dr. Bell for the information presented and accepted as information and advisement.</p>  | <p><u>DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL (DHEC) – HEALTHCARE ASSOCIATED INFECTIONS SECTION -- NATASHA WRIGHT</u></p>                                   |                                |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| <p>Bentley White, Director, Health Regulation Policy and Communications, Terry English, Director, Facility Service and Oversight Division, and Rupri Grewal, Esquire, Counsel for Health Regulation, SC Department of Health and Environmental Control appeared before the Board to request an advisory opinion on two scope of practice issues in the hospice regulations.</p> <p>General Board of Nursing information/ resources were discussed in relation to the request. The Board of Nursing Advice Counsel, Donnell Jennings, requested authorization from the Board to review the request with Chief Advice Counsel, Darra Coleman, and to contact the DHEC representatives after the meeting as to language utilized by DHEC comporting with the SC Nurse Practice Act, advisory opinions and position statements.</p> <p>A motion was made by Kay Swisher to authorize the Board’s Advice Counsel, Donnell Jennings, to work with the representatives present. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p> | <p><u>PRACTICE -- SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL (DHEC) – REQUEST FOR ADVISORY OPINION – BENTLEY WHITE</u></p> <p><u>MOTION</u></p> |                                |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| <p>Advice Counsel, Donnell Jennings, discussed the reporting requirements for nurses related to the code of laws 63-7-310 and also discussed current proposed legislation regarding this matter.</p> <p>The Board requested that this information be placed in the newsletter.</p>  | <p><u>ADVICE COUNSEL REPORTING REQUIREMENTS 63-7-310</u></p>   |                                |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| <p>The Board committee membership assignments were reviewed.</p> <table><tr><td>Advanced Practice Committee</td><td><i>alternate</i></td><td>McNutt<br/>Baer</td></tr><tr><td>Advisory Committee on Nursing</td><td></td><td>Ehrhardt</td></tr><tr><td>Nursing Practice and Standards Committee</td><td><i>alternate</i><br/><i>second alternate</i></td><td>Swisher<br/>Sellers<br/>Burdette</td></tr><tr><td>RPP Advisory Committee</td><td><i>alternate</i></td><td>Hazzard<br/>Lipsitz</td></tr><tr><td>Healthcare Collaborative Committee</td><td><i>alternate</i></td><td>Baer<br/>Sellers</td></tr><tr><td>Legislative Committee<br/>To include the enhanced Nurse Licensure Compact</td><td></td><td>McNutt<br/>Swisher</td></tr><tr><td>Joint BON/ BME Committee Re: Waiver Matters Involving APRNs</td><td></td><td>McNutt<br/>Swisher</td></tr></table>  | Advanced Practice Committee  | <i>alternate</i>               | McNutt<br>Baer | Advisory Committee on Nursing |  | Ehrhardt | Nursing Practice and Standards Committee | <i>alternate</i><br><i>second alternate</i> | Swisher<br>Sellers<br>Burdette | RPP Advisory Committee | <i>alternate</i> | Hazzard<br>Lipsitz | Healthcare Collaborative Committee | <i>alternate</i> | Baer<br>Sellers | Legislative Committee<br>To include the enhanced Nurse Licensure Compact |  | McNutt<br>Swisher | Joint BON/ BME Committee Re: Waiver Matters Involving APRNs |  | McNutt<br>Swisher | <p><u>PRESIDENT’S REPORT – BOARD OF NURSING COMMITTEE ASSIGNMENTS</u></p> |
| Advanced Practice Committee   | <i>alternate</i>   | McNutt<br>Baer                 |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| Advisory Committee on Nursing   |  | Ehrhardt                       |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| Nursing Practice and Standards Committee  | <i>alternate</i><br><i>second alternate</i>  | Swisher<br>Sellers<br>Burdette |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| RPP Advisory Committee  | <i>alternate</i>   | Hazzard<br>Lipsitz             |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| Healthcare Collaborative Committee  | <i>alternate</i>   | Baer<br>Sellers                |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| Legislative Committee<br>To include the enhanced Nurse Licensure Compact  |  | McNutt<br>Swisher              |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |
| Joint BON/ BME Committee Re: Waiver Matters Involving APRNs   |  | McNutt<br>Swisher              |                |                               |  |          |  |   |                                |                        |                  |                    |                                    |                  |                 |  |  |                   |   |  |                   |   |

|   |  |
|---|--|
| <p style="text-align: center;"><i>alternate</i> <span style="float: right;"><i>Baer</i></span></p> <p>Telenursing Committee</p> <p style="text-align: right;">Baer<br/>Hazzard<br/>Lipsitz</p>  |  |
| <p>The position statement, Prescriptions for APRNs with Prescriptive Authority, was reviewed along with the SC Board of Pharmacy November 2016 News publication.</p>  | <p style="text-align: center;"><u>PRESIDENT'S<br/>REPORT --<br/>PRESCRIPTIONS<br/>FOR APRNS</u></p>  |
| <p>A motion was made by Karen Hazzard that on behalf of the SC State Board of Nursing, that medical psychiatrists be utilized for the fit for duty evaluation for nurses. The motion was seconded by Jan Burdette. The motion carried unanimously.</p>  | <p style="text-align: center;"><u>PRESIDENT'S<br/>REPORT -- BOARD<br/>APPROVED<br/>EVALUATIONS<br/>PROCESS</u></p> <p style="text-align: right;"><u>MOTION</u></p>   |
| <p>Statement of Economic Interest filing is due by noon, March 30, 2017. Resource information was provided to the Board members.</p>  | <p style="text-align: center;"><u>ADMINISTRATOR'S<br/>REPORT --<br/>STATEMENT OF<br/>ECONOMIC<br/>INTEREST</u></p>   |
| <p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the November 2016 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Kay Swisher to approve the 51 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to approve the one Dismiss with a Cease and Desist as recommended by the Investigative Review Committee (IRC). Jan Burdette and Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>Kay Swisher abstained from the Formal Complaint matter 2016-343.</p> <p>A motion was made by Eric Sellers to approve the 113 cases for Formal Complaint as recommended by the Investigative Review Committee (IRC). Karen Hazzard seconded the motion. The motion carried with the abstention of Kay Swisher on matter 2016-343.</p> | <p style="text-align: center;"><u>OFFICE OF<br/>INVESTIGATIONS<br/>AND<br/>ENFORCEMENT<br/>(OIE) (CLOSED<br/>SESSION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> |

|   |   |
|---|---|
| Mr. Sanders presented 11 Letters of Caution for Approval. A motion was made by Neil Lipsitz accept the Letters of Caution. Karen Hazzard seconded the motion. The motion carried unanimously.   | <u>MOTION</u>   |
| Mr. Sanders presented the fourth quarter statistics.  |   |
| Darra Coleman, Chief Advice Counsel, introduced Emily Farr, Interim Director, SC Department of Labor, Licensing and Regulation.   |   |
| Darra Coleman, Chief Advice Counsel, discussed the proposed collaborative effort with the Board of Medical Examiners, Board of Dentistry and Board of Nursing regarding the formation of a Joint Cosmetic Committee with the regulatory perspective focus. Both the Board of Medical Examiners and Board of Dentistry have designated three members from their respective Boards to participate.          | <u>PRESIDENT'S<br/>REPORT --<br/>PROPOSED<br/>COSMETIC<br/>PROCEDURES<br/>COMMITTEE</u> |
| Samuel McNutt, Kay Swisher and Eric Sellers agreed to serve on the committee.   |   |
| A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel regarding telenursing and to allow BON staff to remain. Neil Lipsitz seconded the motion. The motion carried unanimously.  |   |
| A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.   |   |
| The Board recognized the Investigative Review (IRC) members present. Chris Haviland and Glyne Sommer were introduced.   | <u>INVESTIGATIVE<br/>REVIEW (IRC)<br/>MEMBERS</u>                                       |
| An overview of the Board's disciplinary process was presented/ discussed to include the role of Advice Counsel by Darra Coleman, Chief Advice Counsel, a complaint process update by Mark Sanders, Chief Investigator, BON and Pleas Faglie, Investigator and an Office of Disciplinary Counsel (ODC) update by Princess Hodges, Attorney, ODC. Sources of legal authority were also reviewed/ discussed. | <u>OVERVIEW OF<br/>DISCIPLINARY<br/>PROCESS (CLOSED<br/>SESSION)</u>                    |
| The Board reviewed the Expert Reviewers List.   | <u>EXPERT<br/>REVIEWERS LIST</u>  |
| Ileshia Watson-Perez, Administrative Coordinator, ODC discussed the need for additional expert reviewers.   |   |
| The Board reviewed the Panel Hearing Member List.   | <u>PANEL HEARING<br/>MEMBER LIST</u>  |
| Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. The Board also reviewed respondent requests for modifications to consent agreements or orders.   | <u>HEARINGS<br/>DISCIPLINE<br/>(CONFIDENTIAL)</u>                                       |
| In Case #2014-485, a panel hearing was held October 18, 2016.   |   |

|  |               |
|--|---------------|
| <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz and Jan Burdette seconded the motion. The motion carried unanimously.</p>                      | <u>MOTION</u> |
| <p>A motion was made by Kay Swisher to leave executive session. Jan Burdette seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>                           | <u>MOTION</u> |
| <p>In Case #2014-485, a motion was made by Karen Hazzard to accept the panel recommendations. Eric Sellers seconded the motion. The motion carried unanimously.</p>  | <u>MOTION</u> |
| <p>In Case #2012-118, a panel hearing was held October 18, 2016.</p>   |               |
| <p>In Case #2012-118, a motion was made by Karen Hazzard to accept the panel hearing recommendation as presented. Eric Sellers seconded the motion. The motion carried unanimously.</p>                                  | <u>MOTION</u> |
| <p>In Case #2014-452, a panel hearing was held October 18, 2016.</p>   |               |
| <p>In Case #2014-452, a motion was made by Kay Swisher to accept the panel hearing recommendation as presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p>                                   | <u>MOTION</u> |
| <p>In Case #2013-312, a panel hearing was held November 29, 2016.</p>  |               |
| <p>In Case #2013-312, a motion was made by Karen Hazzard to accept the panel hearing recommendation as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>                                  | <u>MOTION</u> |
| <p>In Case #2015-126 and #2015-130, a panel hearing was held November 1, 2016.</p>   |               |
| <p>Samuel McNutt and Eric Sellers recused from the matter.</p>   |               |
| <p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>                                     | <u>MOTION</u> |
| <p>A motion was made by Neil Lipsitz to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>                         | <u>MOTION</u> |
| <p>In Case #2015-126 and #2015-130, a motion was made by Karen Hazzard to accept the panel recommendations. Neil Lipsitz seconded the motion. The motion carried with the recusal of Samuel McNutt and Eric Sellers.</p> | <u>MOTION</u> |
| <p>In Case #2014-236, respondent signed a Memorandum of Agreement (MOA).</p>   |               |
| <p>The Memorandum of Agreement states that the Respondent was completing a comprehensive medical assessment when it should read nursing assessment. It</p>   |               |

|  |               |
|--|---------------|
| was moved by Princess Hodges to make that correction and it was accepted by the Respondent's attorney.   |               |
| A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Kay Swisher and Neil Lipsitz seconded the motion. The motion carried unanimously.  | <u>MOTION</u> |
| A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.  | <u>MOTION</u> |
| In Case #2014-236, a motion was made by Karen Hazzard to reject the MOA, Memorandum of Agreement and to move for a Dismissal. Jan Burdette and Kay Swisher seconded the motion. The motion carried unanimously.                                    | <u>MOTION</u> |
| In Case #2014-271, a panel hearing was held November 1, 2016.  |               |
| In Case #2014-271, a motion was made by Karen Hazzard to accept the panel hearing recommendation as presented. Neil Lipsitz and Kay Swisher seconded the motion. The motion carried unanimously.   | <u>MOTION</u> |
| In Case # 2013-61, respondent signed a Memorandum of Agreement.  |               |
| Samuel McNutt and Eric Sellers recused from the matter.  |               |
| A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Jan Burdette seconded the motion. The motion carried unanimously.  | <u>MOTION</u> |
| A motion was made by Karen Hazzard to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.  | <u>MOTION</u> |
| In Case #2013-61, a motion was made by Jan Burdette to reject the Memorandum of Agreement and to move for a Dismissal. Karen Hazzard and Sonya Erhardt seconded the motion. The motion carried with the recusal of Samuel McNutt and Eric Sellers. | <u>MOTION</u> |
| In Case #2014-292, a panel hearing was held November 29, 2016.   |               |
| In Case #2014-292, a motion was made by Karen Hazzard to adopt the hearing panel recommendations. The motion was seconded by Kay Swisher. The motion carried unanimously.  | <u>MOTION</u> |
| In Case # 2014-286, a panel hearing was held November 29, 2106.  |               |
| In Case #2014-286, a motion was made by Kay Swisher to accept the panel recommendations. The motion was seconded by Neil Lipsitz. The motion carried unanimously.  | <u>MOTION</u> |
| In Case #2014-449, a panel hearing was held November 1, 2016.  |               |

|   |               |
|---|---------------|
| In Case #2014-449, a motion was made by Eric Sellers to adopt the panel hearing recommendation. Karen Hazzard seconded the motion. The motion carried unanimously.  | <u>MOTION</u> |
| In Case #2011-410, a panel hearing was held November 1, 2016.   |               |
| In Case #2011-410, a motion was made by Kay Swisher to accept the panel recommendation. Karen Hazzard seconded the motion. The motion carried unanimously.  | <u>MOTION</u> |
| In Case #2014-154, a panel hearing was held October 4, 2106.  |               |
| In Case #2104-154, a motion was made by Neil Lipsitz to accept the panel recommendation. The motion was seconded by Kay Swisher. The motion carried unanimously.  | <u>MOTION</u> |
| In Case #2015-58, respondent signed a Memorandum of Agreement (MOA).  |               |
| A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Sonya Erhardt seconded the motion. The motion carried unanimously.  | <u>MOTION</u> |
| A motion was made by Karen Hazzard to leave executive session. Jan Burdette seconded the motion. The motion carried unanimously. No official actions were taken during executive session.   | <u>MOTION</u> |
| In Case #2015-58, a motion was made by Kay Swisher to accept the MOA and to amend the panel recommendations to reflect a private reprimand instead of a public reprimand and to continue with the documentation, ethics and legal aspects course requirements. Karen Hazzard seconded the motion. The motion carried unanimously. | <u>MOTION</u> |
| In Case #2014-140, a panel hearing was held October 4, 2016.  |               |
| In Case #2104-140, a motion was made by Karen Hazzard to accept the hearing panel recommendations. The motion was seconded by Eric Sellers. The motion carried unanimously.   | <u>MOTION</u> |
| In Case #2014-438, a panel hearing was held October 4, 2016.  |               |
| In Case #2104-438, a motion was made by Kay Swisher to accept the panel hearing recommendations. The motion was seconded by Neil Lipsitz. The motion carried unanimously.   | <u>MOTION</u> |



|   |   |
|---|---|
|   |   |
| A motion was made by Neil Lipsitz to adjourn the meeting at 3:52 p.m. Eric Sellers seconded the motion. The motion carried unanimously.   | <u>MOTION TO ADJOURN</u>                      |
| <b>Friday, January 27, 2017</b>   |   |
| Applicants for licensure appeared before the Board. The Board reviewed examination, endorsement, prescriptive authority and disciplined reinstatement application matters. The Board also reviewed a modification request.                  | <u>APPLICATION APPEARANCES (CONFIDENTIAL)</u> |
| An applicant for licensure as a registered nurse by examination appeared before the Board.  |   |
| A motion was made by Karen Hazzard to grant licensure. The motion was seconded by Neil Lipsitz. The motion carried unanimously.   | <u>MOTION</u>                                 |
| An applicant for licensure as a licensed practical nurse by endorsement appeared before the Board.  |   |
| A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.  | <u>MOTION</u>                                 |
| A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.   | <u>MOTION</u>                                 |
| A motion was made by Karen Hazzard to grant licensure with the enrollment into RPP within 30 days effective starting from today. Eric Sellers seconded the motion. The motion carried with one nay cast by Neil Lipsitz.                    | <u>MOTION</u>                                 |
| An applicant for licensure as a licensed practical nurse by endorsement appeared before the Board.  |   |
| A motion was made by Karen Hazzard to grant licensure with the completion of the following courses within six months: documentation, legal aspects and medication safety. Neil Lipsitz seconded the motion. The motion carried unanimously. | <u>MOTION</u>                                 |
| An applicant for licensure as a registered nurse by endorsement appeared before the Board.  |   |
| Kay Swisher was not present for this proceeding.  |   |
| A motion was made by Eric Sellers to grant licensure. Neil Lipsitz seconded the   | <u>MOTION</u>                                 |

|  |   |
|--|---|
| <p>motion. The motion carried with the absence of Kay Swisher.</p> <p>An applicant for licensure as an advanced practice registered nurse by endorsement appeared before the Board.</p> <p>Kay Swisher was not present for this proceeding.</p> <p>A motion was made by Neil Lipsitz to grant licensure. Eric Sellers seconded the motion. The motion carried with the absence of Kay Swisher.</p> <p>An applicant for prescriptive authority appeared before the Board.</p> <p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to grant prescriptive authority for the current clinical setting hospital patients only. The motion was seconded by Eric Sellers. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p> <p>A motion was made by Karen Hazzard to grant reinstatement of licensure. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p> <p>A motion was made by Karen Hazzard for the applicant to return to the next State Board of Nursing meeting with the requested documentation from applicant's psychiatrist fit for duty evaluation. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p> <p>An applicant for prescriptive authority appeared before the Board.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Sonya Ehrhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Karen Hazzard to grant the prescriptive authority request, however limit the prescriptive authority/ writing prescriptions to the current clinical practice setting by current employer with the requirement to return to the Board if employment changes. The motion was seconded by Eric</p> | <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> |
|--|---|

|  |                                     |
|--|-------------------------------------|
| <p>Sellers. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to excuse Karen Hazzard from the rest of the meeting day. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board to request modification to an existing consent agreement.</p> <p>Discussion included, though was not limited to a temporary license for the purpose of a refresher course could not be granted until the need for documentation from the treating psychiatrist regarding fit to return to practice is provided.</p> | <p><u>MOTION</u></p>                |
| <p>A motion was made by Neil Lipsitz to adjourn the meeting on January 27, 2017 at 11:31 a.m. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.</p>  | <p><u>MOTION TO<br/>ADJOURN</u></p> |